

GALLATIN CONSERVATION DISTRICT MEETING **AGENDA**  
January 15, 2015 – 9:00 a.m. Regular Business; 310 Business to follow  
GCD Conference Room, 120 S 5<sup>th</sup> St, Ste 102 Manhattan MT 59741

MEETING CALLED TO ORDER:

THOSE PRESENT:

READING AND APPROVAL OF MINUTES FOR December 18, 2014:

GUESTS:

OLD BUSINESS:

NEW BUSINESS:

- Elect 2015 Chair and Vice Chair
- Discuss progress of transitioning to a seven member board.

GRANTS/AGREEMENTS/CONTRACT REPORT:

- CDA-15-1697, 310 Administration Grant, \$4355.61; Received remaining amount of \$871.12

WELL-TESTING COST SHARE PROGRAM:

No activity

STAFF REPORT:

Michael, at meeting, see written report

Marcie, at meeting, see written report

ASSOCIATE SUPERVISOR REPORTS:

Loren at meeting

AGENCY REPORTS:

Kari Bilbo, NRCS ASTC-Field Operations

Justin, District Conservationist

Emily, MSU Extension

CHECKS FROM MANHATTAN CHECKING:

| <u>Num</u> | <u>Date</u> | <u>Name</u>        | <u>Item</u>   | <u>Paid Amount</u> |
|------------|-------------|--------------------|---------------|--------------------|
| 1068       | 12/05/2014  | The Linen Pinecone | Office Decor  | 340.00             |
| 1069       | 12/18/2014  | Duane Burkenpas    | Water Testing | 40.00              |
| 1070       | 12/30/2014  | Nogan's            | Meals         | 388.00             |

CREDIT CARD:

Waiting for statement

INVOICES TO PAY (may add more prior to meeting)

| <u>Date</u> | <u>Num</u> | <u>Name</u>               | <u>Memo</u>             | <u>Amount</u> |
|-------------|------------|---------------------------|-------------------------|---------------|
| 12/31/2014  | 12-31-14   | Irritek Landscape         | snow removal            | 65.00         |
| 01/02/2015  | 278290     | Jive Communications, Inc. | Dec phone service       | 114.71        |
|             | 2116147-   |                           |                         |               |
| 12/30/2014  | 6          | NorthWestern Energy       | Dec 2014 power & gas    | 390.03        |
| 12/31/2014  | 3531       | Three Forks Herald        | 1-13-15 Estate Planning | 68.00         |

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|            |          |   |                      |        |
|------------|----------|---|----------------------|--------|
| 01/02/2015 | 903      | Town Center Condominium<br>POA                                      | January Condo dues   | 625.44 |
| 01/02/2015 | 01-02-15 | Town of Manhattan   | 123 S Broadway water | 21.85  |
| 01/02/2015 | 12-31-14 | Valley Improvement Center<br>Visa – have not rec'd<br>statement yet | Extension cords      | 36.19  |

**DEPOSITS RECEIVED:**

\$80.00, #1921, Paddock, two wildlife ramps  
 \$40.00, #1313, Zeman, one wildlife ramp  
 \$4000.00, #18186, Manhattan Bank, donation for greenhouse  
 \$500.00, #15248, Warm Springs Productions, donation for E&O Center  
 \$564.75, #101306, Respec, reimbursement for condo for MACD convention  
 \$14.55, cash, copies of 310 files

**TREASURER'S REPORT:**

P&L, Balance;

**GCD UPCOMING EVENTS/SEMINARS:** (all events held at GCD Conference Room)

- 1-20-14 - Farm Bill Interactive Follow-up with George Haynes. 10 a.m. to noon.
- 1-21-14 - Gallatin Conservation District Work Plan meeting.
- 2-3-14 - UAV/drones in Agriculture with Brandon Ewing. 10 a.m. to noon.
- 3-3-14 - What Happens to Grandma's Ruby Ring? with Marsha Goetting. 6-8 PM.

**MEETINGS:**

**CORRESPONDENCE:**

**EXECUTIVE SESSION:**

**PUBLIC COMMENT:**

**310 Business:**

**310 INSPECTION REPORTS ~ READY FOR DECISION:**

|                                   |   |                 |    |              |    |
|-----------------------------------|---|-----------------|----|--------------|----|
| <b>Inspection Date</b>            | 1 / 7 / 2015  |                 |    |              |    |
| <b>Application</b>                | GD-001-15   |                 |    |              |    |
| <b>Applicant</b>                  | Bruce Mazuranich  |                 |    |              |    |
| <b>Landowner</b>                  | John and Erlene Mazuranich  |                 |    |              |    |
| <b>Perennial Stream</b>           | East Gallatin River   |                 |    |              |    |
| <b>Section</b>                    | 4   | <b>Township</b> | 1S | <b>Range</b> | 5E |
| <b>Type of Project 1</b>          | Bank Stabilization  |                 |    |              |    |
| <b>Type of Project 2</b>          | Fish Habitat  |                 |    |              |    |
| <b>Purpose</b>                    | This project will provide stream bank protection as well as improve vegetation and fisheries habitat. Site 1 will involve placing willow cuttings, geotextile cloth and soil over rock rip rap. Site 2 will involve laying logs with root wads laid perpendicular to the bank with logs laid crossways over ? and boulders. |                 |    |              |    |
| <b>Inspection Recommendation:</b> | Approved as Proposed  |                 |    |              |    |
| <b>Discussion:</b>                |   |                 |    |              |    |
| <b>Supervisor Decision:</b>       |   |                 |    |              |    |

**310 PERMIT MODIFICATION REQUEST:**

**OLD BUSINESS:**

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FYI: Lynn Bacon, GD-22-14, GD-23-14, Flanders Mill, permits approved, request modification for fish resting box. Marcie is diligently trying to get a meeting set up with our 310 consultant, FWP, Lynn's representative, and the city engineers.

NEW BUSINESS:

Bob Heidecker would like to visit with the board about a pipe that is exposed by the East Gallatin, which may have been installed by Phillips 66.

PUBLIC COMMENT:

EXECUTIVE SESSION:

MEETING ADJOURNED: